



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*A7LJBK4K\* 333  
COMPANIES HOUSE 28/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99  
If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	99

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

BB £15-  
100876

# 363s

## Annual Return

of company number 02043693

F

### company name

PARKLANDS RESIDENTS ASSOCIATION LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL ERIC  
GOLDHAWK  
1 PARKLANDS  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY REGINALD LAINE  
CASTLEMAN  
5 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Day Month Year

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Date of any change.

Date of Birth:- 25/01/49  
Nat:BRITISH  
Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JACQUELINE MARGARET  
GOLDIhawk  
1 PARKLANDS  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Date of Birth:- 27/06/45  
Nat:BRITISH  
Occ:SCHOOL ADMIN ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CARL GUY  
GRAVETT  
7 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Date of Birth:- 05/11/64  
Nat:BRITISH  
Occ:RETAIL SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER DAVID  
GRANGER  
COVERPOINT 4 PARKLANDS  
GREAT BOOKHAM  
SURREY KT23 3NB

Date of Birth:- 12/04/45  
Nat:BRITISH  
Occ:DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RITA JOYCE  
HARRISON  
2 PARKLANDS  
GT BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Date of Birth:- 12/03/38

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when. *CEASED AS RESIDENT*

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	06	98

Date of resignation.

Particulars.

LARS  
HOLTE  
3 PARKLANDS  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Date of Birth:- 20/10/52

Nat:NORWEGIAN

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CHARLES  
LORD  
6 PARKLANDS  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Date of Birth:- 24/03/56

Nat:ENGLISH

Occ:SYSTEMS ANALYST/CONSULTANT

If this person has ceased to be director, please state when. *CEASED AS RESIDENT*

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
19	11	98

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KEITH  
STOWELL  
8 PARKLANDS  
BOOKHAM  
LEATHERHEAD  
SURREY KT23 3NB

Day Month Year

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Date of any change.

Date of Birth:- 11/01/40  
Nat:BRITISH  
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars. *See 288A*

*PETER  
GOODMAN  
6 PARKLANDS*

*BOOKHAM  
SURREY KT23 3NB*

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

1	7	0	5	9	9
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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02043693

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	8	£8
<b>Totals</b>	<b>8</b>	<b>£8</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 25/9/99

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ME Goodman  
1 Mullins  
G Goodman  
S. R. R. M. Postcode KT23 3NA

Telephone 01372 451616 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02043693		Account of Shares		
Company Name: PARKLANDS RESIDENTS ASSOCIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
MR & M GUDIMAK 1 PARKLANDS 65 BUCKINGHAM		1		
MR & M DUNN 2 PARKLANDS		1	1 (a)	26 6 98
MR & M HARRISON 2 "			1 (b)	26 6 98
LILLY 3 "		1		
P D GARDNER 4 "		1		
MR LARSEN 5 "		1		
J C LORD 6 "			1 (b)	15 5 99
P GOODMAN 6 "		1	1 (a)	15 5 99
C G GRAVER 7 "		1		
K STOBELL 8 "		1		
		8		

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]